

Las Lomitas School District Citizens Bond Oversight Committee

Meeting Minutes for October 18, 2021

Members Present: John Earnhardt, Rich Ginn (Chair), Jon Shank, Matthew Tinsely, Adrienne Wannacot (Vice Chair)

Staff Present: Mei Chan (Chief Business Officer), Mike Wasserman (Capital Program Management)

Rich Ginn called the meeting to order at 5:02 pm.

The Committee reviewed and approved the minutes from the April 26, 2021 meeting.

The Committee set the date of the next meeting – January 24, 2021 at 5pm

Mike Wasserman, CPM, updated the committee on the status of Summer projects.

Mei Chan reviewed the expenditure report.

The committee reviewed the 2020/21 Annual Report to the Community. It was recommended to be presented to the district governing board by the January 12, 2022 board meeting.

Mr. Ginn adjourned the meeting at 5:57 pm.